



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, MAY 19, 2010 – 6:00 PM

AMENDED

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town Presentation of 5 year Service Pin to Justin Brown
Councilman Muth:	Report on P & Z meeting held on May 12, 2010
Chamber Director:	

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the town council meeting held on April 21, 2010 at 6:00pm
 - b. Consider approval and ratification of accounts payable for the month of June, 2010.

OLD BUSINESS

6. **NONE**

7. **RESOLUTION 2010-R008:** Discussion and action regarding adopting Resolution 2010-R008 adopting the new fee schedule for the Town.

8. **PROPANE CONTRACT:** Discussion and action regarding awarding the contract for propane services to the lowest bidder "Sierra Propane.

9. **P & Z APPOINTMENT:** Discussion and action regarding appointing Kevin Burk to complete the unexpired term of Dan Muth ending Dec. 31, 2011.

AMENDED

*****10.** **RESOLUTION 2010-R009:** Discussion and action regarding adopting Resolution 2010-R009 protecting current and future sustainable water supplies for the Town presented by Eric Duthie, Taylor Town Manager

11. **ADJOURNMENT:**

12. **GET TOGETHER:** Opportunity for the community to thank the outgoing members of the Council and to meet the incoming council members. Town business will **NOT** be discussed during this get together.

RE-SUBMITTED BY:

Steve West, Town Manager

05 / 17 / 2010
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

RE-POSTED BY:

Valentina Cordova, MMC Town Clerk

05 / 17 / 2010
Date